Sheet 1

UNITED STATES DISTRICT COURT

Middle District of Alabama

) Case Number: 1:23-	or 177 ECM CW/P 2	
	CI-177-ECIVI-CVVD-Z	
) USM Number: 6421	5-510	
) Jeffery Clyde Duffey	,	
Defendant's Attorney		
eptember 26. 2023.		
· ·		
	Offense Ended	Count
асу	9/22/2022	1
e	3/11/2022	4
7 of this judgment.	The sentence is impos	ed pursuant to
e dismissed on the motion of the	United States.	
s attorney for this district within a ments imposed by this judgment a aterial changes in economic circu	30 days of any change oure fully paid. If ordered imstances.	f name, residence, to pay restitution,
8/7/2024 Date of Imposition of Judgment		
/s/ Emily C. Marks Signature of Judge		
Emily C. Marks, Chief United	d States District Judg	ge
Name and Title of Judge		
	Jeffery Clyde Duffey Defendant's Attorney eptember 26, 2023. To of this judgment. e dismissed on the motion of the sattorney for this district within an atterial changes in economic circums atterial changes in economic circums [8/7/2024] Date of Imposition of Judgment /s/ Emily C. Marks Signature of Judge	Defendant's Attorney Defendant's Attorney

AO 245B (Rev. 02/18) Judgment in Criminal Case Sheet 2 — Imprisonment

Judgment — Page 2 of 7

DEFENDANT: COLLIS JASON MARTIN CASE NUMBER: 1:23-cr-177-ECM-CWB-2

IMPRISONMENT				
The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:				
63 Months. This term consists of 63 months on each count, to be served concurrently.				
The court makes the following recommendations to the Bureau of Prisons:				
That the defendant be designated to a facility where mental health treatment, drug treatment to continue his sobriety and to address any additional problems, and vocational training are available.				
✓ The defendant is remanded to the custody of the United States Marshal.				
☐ The defendant shall surrender to the United States Marshal for this district:				
□ at □ a.m. □ p.m. on				
as notified by the United States Marshal.				
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:				
\square before 2 p.m. on				
as notified by the United States Marshal.				
as notified by the Probation or Pretrial Services Office.				
RETURN				
I have executed this judgment as follows:				
Defendant delivered on to				
at, with a certified copy of this judgment.				

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

AO 245B (Rev. 02/18) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: COLLIS JASON MARTIN CASE NUMBER: 1:23-cr-177-ECM-CWB-2

Judgment—Page 3 of 7

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

You must not commit another federal, state or local crime.

5 Years. This term consists of 5 years on each count, to run concurrently.

MANDATORY CONDITIONS

2.	You must not unlawfully possess a controlled substance.				
3.	3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release fi imprisonment and at least two periodic drug tests thereafter, as determined by the court.				
		☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)			
4.		You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)			
5.	\checkmark	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)			
6.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, <i>et seq.</i>) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. <i>(check if applicable)</i>			
7.		You must participate in an approved program for domestic violence. (check if applicable)			

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

Case 1:23-cr-00177-ECM-CWB Document 248 Filed 08/13/24 Page 4 of 7

AO 245B (Rev. 02/18) Judgment in a Criminal Case Sheet 3A — Supervised Release

Judgment—Page	4	of	7

DEFENDANT: COLLIS JASON MARTIN CASE NUMBER: 1:23-cr-177-ECM-CWB-2

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

Defendant's Signature

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

Case 1:23-cr-00177-ECM-CWB Document 248 Filed 08/13/24 Page 5 of 7

AO 245B(Rev. 02/18) Judgment in a Criminal Case Sheet 3D — Supervised Release

Judgment—Page 5 of 7

DEFENDANT: COLLIS JASON MARTIN CASE NUMBER: 1:23-cr-177-ECM-CWB-2

SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall participate in a program approved by the United States Probation Office for substance abuse as directed, which may include testing to determine whether he has reverted to the use of drugs. The defendant shall contribute to the cost of any treatment based on ability to pay and the availability of third-party payments.
- 2. The defendant shall participate in a mental health treatment program approved by the United States Probation Office as directed and contribute to the cost based on ability to pay and availability of third-party payments.
- 3. The defendant shall submit to a search of his person, residence, office, or vehicle pursuant to the search policy of this Court.

Case 1:23-cr-00177-ECM-CWB Document 248 Filed 08/13/24 Page 6 of 7

Judgment in a Criminal Case AO 245B (Rev. 02/18) Sheet 5 — Criminal Monetary Penalties

Judgment — Page	6	of	7

DEFENDANT: COLLIS JASON MARTIN CASE NUMBER: 1:23-cr-177-ECM-CWB-2

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

ГО	ΓALS	\$	Assessment 200.00	\$ \$	ssessment*	Fine \$	Restituti \$	ion_
	The determ			s deferred until	• 4	An Amended	Judgment in a Criminal (Case (AO 245C) will be entered
	The defend	lant	must make restitut	ion (including co	ommunity resti	itution) to the fo	ollowing payees in the amou	unt listed below.
	If the defer the priority before the	ndan 7 ord Unit	t makes a partial part	ayment, each pa ayment column	yee shall receiv below. Howev	ve an approxim ver, pursuant to	ately proportioned payment 18 U.S.C. § 3664(i), all no	, unless specified otherwise in onfederal victims must be paid
Van	ne of Payee	<u> </u>			<u>Total L</u>	<u> </u>	Restitution Ordered	Priority or Percentage
ГО	ΓALS		\$		0.00	\$	0.00	
	Restitution	n an	nount ordered purs	uant to plea agre	eement \$			
	fifteenth d	lay a		judgment, purs	uant to 18 U.S	.C. § 3612(f).	unless the restitution or fin All of the payment options	=
	The court	dete	ermined that the de	fendant does no	t have the abili	ty to pay intere	st and it is ordered that:	
	☐ the in	itere	st requirement is w	vaived for the	☐ fine ☐] restitution.		
	☐ the in	itere	st requirement for	the fine	□ restitu	tion is modified	d as follows:	

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Case 1:23-cr-00177-ECM-CWB Document 248 Filed 08/13/24 Page 7 of 7 AO 245B (Rev. 02/18) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

Judgment — Page ____7 of _____7

DEFENDANT: COLLIS JASON MARTIN CASE NUMBER: 1:23-cr-177-ECM-CWB-2

SCHEDULE OF PAYMENTS

Hav	ıng a	issessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A		Lump sum payment of \$ 200.00 due immediately, balance due
		□ not later than , or in accordance with □ C, □ D, □ E, or ☑ F below; or
В		Payment to begin immediately (may be combined with \Box C, \Box D, or \Box F below); or
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
Е		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		All criminal monetary payments shall be immediately paid to the Clerk, United States District Court, One Court Street, Montgomery, Alabama 36104.
Unle the p Fina	ess th perio	the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during d of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate I Responsibility Program, are made to the clerk of the court.
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joir	nt and Several
	Def and	fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.